



BOARD OF COUNTY COMMISSIONERS

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**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1st AMENDED REGULAR MEETING AGENDA
Tuesday, September 27, 2016, 1:30 p.m.
County Commissioners' Meeting Room; Summit County Courthouse
208 Lincoln Avenue, Breckenridge, Colorado**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CITIZEN COMMENT

V. PROCLAMATIONS & ANNOUNCEMENTS

- A. Proclamation Declaring October 2016 as "Conflict Resolution Month" in Summit County, Colorado
- B. Proclamation Declaring October 2016 as "National Cyber Security Awareness Month" in Summit County, Colorado

VI. CONSENT AGENDA

- A. Warrant List of 9-1-2016 to 9-15-2016 (Finance)
- B. Approval of Minutes from the 9-13-2016 Regular Meeting
- C. Liquor License Renewal for Guest Services 112, LLC dba LODGE AT BRECKENRIDGE; Hotel & Restaurant Liquor License; Rhonda Wilson; located at 112 Overlook Drive, Breckenridge, CO (Clerk)
- D. Liquor License Renewal for Chance Investments, LLC dba CHANCE LIQUORS; Liquor Store; Cara York; located at 6885 County Rd 30, Heeney, CO (Clerk)
- E. Approval to exercise Option Agreement to acquire the Charlie Ross Claim (Upper Blue) (Open Space & Trails)
- F. Adoption of a Resolution in Support of Summit School District Ballot Measures 3A and 3B in the November 8, 2016 General Election (Attorney)
- G. Approval of the 2017 Head Start Grant Continuation (Head Start)

VII. NEW BUSINESS

**This agenda is subject to change at any time. Please contact the Manager's Office or visit our website to obtain updates at:
<http://www.summitcountyco.gov>*

VIII. PUBLIC HEARING

- A. Minor amendment to the Keystone PUD to convert 8 commercial units to 8 lodge units in Lakeside, Parcel C; Lakeshore Condos, Bldg. A, Units 1-8, zoned Keystone PUD (PLN16-074/Lenka McIntire) (Snake River Basin)

IX. ADJOURNMENT

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